

United States District Court

DISTRICT OF DELAWARE

In the Matter of the Search of

(Address or brief description of property to be seized)

ING Direct Bank Account
No.**SEIZURE WARRANT**

CASE NUMBER: 06-74M-MPT

REDACTEDTO: Special Agent Robert Delgado and any Authorized Officer of the United States

Affidavit(s) having been made before me by Special Agent Robert Delgado who has reason to believe that in the District of Delaware there is now certain property which is subject to forfeiture to the United States, namely (describe the property to be seized)

the contents of ING Direct Bank Account No. . . .

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the property so described is subject to seizure and that grounds exist for the issuance of this seizure warrant.

YOU ARE HEREBY COMMANDED to seize within 10 days the property specified, serving this warrant and making the seizure (in the daytime -- 6:00 a.m. to 10:00 p.m.) ~~(at any time in the day or night as I find reasonable cause has been established)~~, leaving a copy of this warrant and receipt for the property seized, and prepare a written inventory of the property seized and promptly return this warrant to United States Magistrate Judge Mary Pat Thyng as required by law.

June 5, 2006

Date

Wilmington, Delaware

City and State

Honorable Mary Pat Thyng
United States Magistrate Judge
District of Delaware
Name and Title of Judicial Officer

FILED

JUN 21 2006

U.S. DISTRICT COURT
DISTRICT OF DELAWARE

Signature of Judicial Officer

RETURN

DATE WARRANT RECEIVED	DATE AND TIME WARRANT EXECUTED	COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH MAGGIE ROSTOCKI - LEGAL DEPT ROBERT ADDEO - RISK MANAGEMENT
JUNE 5 TH , 2006	JUNE 5 TH , 2006 12:10 PM	MAGGIE ROSTOCKI AND, ROBERT ADDEO - ING DIRECT BANK
INVENTORY MADE IN THE PRESENCE OF		
INVENTORY OF PROPERTY SEIZED PURSUANT TO THE WARRANT		

CONTENTS OF ING Direct Bank Account No. 3,
\$ 79,658.90 WIRED TO:

TREASURY FOR FORFEITURE FUNDS SUSPENSE ACCOUNT
FEDERAL RESERVE BANK, NEW YORK NY
ABA # - - - - -
Acct # . - - - -

CERTIFICATION

I swear that this inventory is a true and detailed account of the property seized by me on the warrant.

Robert L. Gable - Special Agent IRS

Subscribed, sworn to, and returned before me this date.

J. J. DeGeorge
U.S. Judge of Magistrate

6/8/06
Date

DATE OF SERVICE: JUNE 5TH, 2006 @ 12:10 PM

SERVED: MAGGIE ROSTOCKI, LEGAL DEPARTMENT
802 DELAWARE AVENUE
WILMINGTON, DELAWARE 19801

SERVED VIA: FAX (302) - . & FOLLOW UP MAILING.

PERSONAL SERVICE: MAGGIE ROSTOCKI

PROPERTY SEIZED: CONTENTS OF ING DIRECT BANK ACCOUNT .

(#79,604.84 AS OF 05/31/2006 PLUS INTEREST TO 06/05/2006
TOTAL = \$79,658.90

SERVED BY: Robert Delgado, Special Agent IRS

DATE WARRANT RECEIVED: JUNE 5TH, 2006

I swear that this inventory is a true & detailed account of
the property seized by me on the warrant

Robert Delgado 6/8/2006

Sworn to & subscribed before me on the date.

John B. Bradford
Magistrate Judge June 8, 2006